

BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor
John Mazzaferro, President of Common Council
Frank Tallarino, Commissioner of Public Works
Diane Martin-Grande, Corporation Counsel
Frank Puma - Treasurer

BOARD OF ESTIMATE AND CONTRACT MEETING REGULAR SESSION

March 25, 2010 3:00PM

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK
- READING OF THE MINUTES OF THE PRECEDING SESSION
 (Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS
- 4. PUBLIC SPEAKERS
- 5. REPORT OF DEPARTMENT HEADS
- 6. RESOLUTIONS

RES. NO. 59

A

AWARDING CONTRACT TO INFINIGY ENGINEERING & SURVEYING, PLLC, FOR BOUNDARY SURVEY AND EASEMENT MAPPING SERVICES IN SUPPORT OF THE MOHAWK RIVER TRAIL PROJECT. Miller

RES. NO. 60

В

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH BAILEY'S KARATE SCHOOLS, INC. TO PROVIDE A SUMMER 2010 RECREATION PROGRAM. Miller

RES. NO. 61

C

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF ONE (1) 2010 FORD EXPLORER XLT 4X4 FOR USE BY THE CITY OF ROME POLICE DEPARTMENT. Piekarski

RES. NO. 62

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AUTHORIZING THE DELETION OF ONE POSITION OF SEWER PLANT OPERATOR AND THE CREATION OF ONE POSITION OF WASTEWATER TREATMENT PLANT SHIFT OPERATOR. Tallarino

RES. NO. 63

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AUTHORIZING SETTLEMENT OF LAWSUIT AGAINST THE CITY OF ROME, NEW YORK. Martin-Grande

RES. NO. 64

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH HNY ENVIRONMENTAL SERVICES, INC., FOR PROJECT/AIR MONITORING SERVICES RELATIVE TO THE PROPERTIES UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM. Tallarino

RES. NO. 65

Н

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH ABSCOPE ENVIRONMENTAL INC., FOR ASBESTOS ABATEMENT SERVICES RELATIVE TO FOUR PROPERTIES UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM. Tallarino

RES. NO. 66

I

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DELAWARE ENGINEERING, P.C. FOR ENVIRONMENTAL MONITORING AT THE FORMER TANNERY ROAD LANDFILL. Tallarino

RES. NO. 67

K

AUTHORIZING THE CREATION OF A PART-TIME DATA COLLECTOR POSITION IN THE ASSESSOR'S OFFICE. Surace

- 7. TABLED RESOLUTIONS
- 8. ADJOURNMENT